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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

SILREC CORPORATION

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

M. ALAN GOLDBERG

2. Registered agent is hereby changed to:

M. ALAN GOLDBERG

3. Address of current registered office

3292 EAGLE VIEW LANE
SUITE 290A
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

1792 Alysheba Way
Suite 380
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Michael C. Slone, Attorney
Signature and Title

Type or print name and title

4/7/2014 2:12 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

M. ALAN GOLDBERG
Signature and Title

Type or print name and title